



POST BOARD ACTION AGENDA

**Special Meeting of the
Cook County Board of Commissioners**

County Board Room, County Building

**Thursday, October 22, 2009
recessed and reconvened
Thursday, November 19, 2009 10:00 A.M.**

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Gorman, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Special Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Thursday, October 22, 2009
recessed and reconvened
Thursday, November 19, 2009, 10:00 A.M.**

CALL OF THE MEETING

ITEM #1

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

Roll Call.

RECESS

ITEM #2

For the purpose of holding the recessed Finance Committee meeting to consider the proposed 2010 Corporate, Public Safety and the Cook County Health & Hospitals System Budgets, and any amendments thereto.

RECONVENE

ITEM #3

APPROVED

Recess Ends - County Board Reconvenes.

FINANCE COMMITTEE REPORT

ITEM #4

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance commencing on October 22, 2009 and adjourning November 19, 2009 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Present: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

The motion to approve CARRIED.

Transmitting to the County Board the Report of the Finance Committee Meeting which commenced Thursday, October 22, 2009 and recessing to Thursday, November 19, 2009.

ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2010, AS AMENDED

BUDGET RESOLUTION

ITEM #5

Commissioner Daley, seconded by Commissioner Sims, moved that the Budget Resolution be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yea: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Peraica, Reyes, Sims, Steele and Suffredin - 13.

Nay: Commissioners Gorman, Goslin, Schneider and Silvestri - 4

The motion to approve, as amended CARRIED.

Motion to approve and adopt the Budget Resolution.

Roll Call.

MOTION TO RECONSIDER

ITEM #6

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Budget Resolution was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yea: Commissioners Gorman, Goslin, Schneider and Silvestri - 4

Nay: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Peraica, Reyes, Sims, Steele and Suffredin - 13.

The motion to reconsider failed and the Budget Resolution was APPROVED AND ADOPTED, AS AMENDED.

Motion that the vote by which the Budget Resolution was adopted, be reconsidered.

Roll Call.

ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2010, AS AMENDED

**APPROPRIATIONS FOR GENERAL FUND PURPOSES
FOR THE CORPORATE FUND**

ITEM #7

Commissioner Daley, seconded by Commissioner Sims, moved that the Appropriations for General Fund Purposes for the Corporate Fund be approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVED, AS AMENDED

Yea: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

Nay: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri - 5.

The motion to approve, as amended CARRIED.

Motion to approve and adopt the Appropriations for General Fund Purposes for the Corporate Fund.

Roll Call.

**APPROPRIATIONS FOR GENERAL FUND PURPOSES
FOR THE CORPORATE FUND continued**

MOTION TO RECONSIDER

ITEM #8

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Corporate Fund was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yea: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri, - 5.

Nay: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

The motion to reconsider failed and the Appropriations for General Fund Purposes for the Corporate Fund was APPROVED AND ADOPTED, AS AMENDED.

Motion that the vote by which the Appropriations for General Fund Purposes for the Corporate Fund was adopted, be reconsidered.

Roll Call.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2010, AS AMENDED**

**APPROPRIATIONS FOR GENERAL FUND PURPOSES
FOR THE PUBLIC SAFETY FUND**

ITEM #9

Commissioner Daley, seconded by Commissioner Sims, moved that the Appropriations for General Fund Purposes for the Public Safety Fund be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVED, AS AMENDED

Yea: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

Nay: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri - 5.

The motion to approve, as amended CARRIED.

Motion to approve and adopt the Appropriations for General Fund Purposes for the Public Safety Fund.

Roll Call.

**APPROPRIATIONS FOR GENERAL FUND PURPOSES
FOR THE PUBLIC SAFETY FUND continued**

MOTION TO RECONSIDER

ITEM #10

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Public Safety Fund was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yea: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri, - 5.

Nay: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

The motion to reconsider failed and the Appropriations for General Fund Purposes for the Public Safety Fund was APPROVED AND ADOPTED, AS AMENDED.

Motion that the vote by which the Appropriations for General Fund Purposes for the Public Safety Fund was adopted, be reconsidered.

Roll Call.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2010, AS AMENDED**

APPROPRIATIONS FOR GENERAL FUND PURPOSES FOR THE HEALTH FUND

ITEM #11

Commissioner Daley, seconded by Commissioner Sims, moved that the Appropriations for General Fund Purposes for the Health Fund be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVED, AS AMENDED

Yea: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Peraica, Reyes, Silvestri, Sims, Steele and Suffredin - 15.

Nay: Commissioners Gorman and Schneider - 2.

The motion to approve, as amended CARRIED.

Motion to approve and adopt the Appropriations for General Fund Purposes for the Health Fund.

Roll Call.

APPROPRIATIONS FOR GENERAL FUND PURPOSES FOR THE HEALTH FUND continued

MOTION TO RECONSIDER

ITEM #12

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Health Fund was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yea: Commissioners Gorman and Schneider - 2.

Nay: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Peraica, Reyes, Silvestri, Sims, Steele and Suffredin - 15.

The motion to reconsider failed and the Appropriations for General Fund Purposes for the Health Fund was APPROVED AND ADOPTED, AS AMENDED.

Motion that the vote by which the Appropriations for General Fund Purposes for the Health Fund was adopted, be reconsidered.

Roll Call.

ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2010, AS AMENDED

SPECIAL PURPOSE FUNDS

ITEM #13

Commissioner Daley, seconded by Commissioner Sims, moved that the Special Purposes Funds be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVED, AS AMENDED

Yea: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Reyes, Silvestri, Sims, Steele and Suffredin - 14.

Nay: Commissioners Gorman, Peraica and Schneider - 3.

The motion to approve, as amended CARRIED.

Motion to approve and adopt the Special Purpose Funds.

Roll Call.

SPECIAL PURPOSE FUNDS continued

MOTION TO RECONSIDER

ITEM #14

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Special Purposes Funds was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yea: Commissioners Gorman, Peraica and Schneider - 3.

Nay: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Reyes, Silvestri, Sims, Steele and Suffredin - 14.

The motion to reconsider failed and the Special Purposes Funds was APPROVED AND ADOPTED, AS AMENDED.

Motion that the vote by which the Special Purpose Funds was adopted, be reconsidered.

Roll Call.

ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2010, AS AMENDED

APPENDIX "A", INCLUDING SECTION 1 – POSITION CLASSIFICATION & COMPENSATION PLAN SALARY SCHEDULES AND SECTION 2 – LEAVES OF ABSENCE POLICIES; AND APPENDIX "C" – POSITION CLASSIFICATION & NON UNION PAY PLAN AND SALARY SCHEDULE

ITEM #15

Commissioner Daley, seconded by Commissioner Sims, moved that the Appendix "A", including Section 1 – Position Classification & Compensation Plan Salary Schedules and Section 2 – Leaves of Absence Policies; and Appendix "C" – Position Classification & Non Union Pay Plan and Salary Schedule be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVED, AS AMENDED

Yea: Commissioners Beavers, Butler, Claypool, Collins, Daley, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 11.

Nay: Commissioners Gainer, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

The motion to approve, as amended CARRIED.

Motion to approve and adopt Appendix "A", including Section 1 – Position Classification & Compensation Plan Salary Schedules and Section 2 – Leaves of Absence Policies; and Appendix "C" – Position Classification & Non Union Pay Plan and Salary Schedule.

Roll Call.

**APPENDIX "A", INCLUDING SECTION 1 – POSITION CLASSIFICATION &
COMPENSATION PLAN SALARY SCHEDULES AND
SECTION 2 – LEAVES OF ABSENCE POLICIES; AND
APPENDIX "C" – POSITION CLASSIFICATION & NON UNION PAY PLAN
AND SALARY SCHEDULE continued**

MOTION TO RECONSIDER

ITEM #16

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Appendix "A", including Section 1 – Position Classification & Compensation Plan Salary Schedules and Section 2 – Leaves of Absence Policies; and Appendix "C" – Position Classification & Non Union Pay Plan and Salary Schedule was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yea: Commissioners Gainer, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

Nay: Commissioners Beavers, Butler, Claypool, Collins, Daley, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 11.

The motion to reconsider failed and the Appendix "A", including Section 1 – Position Classification & Compensation Plan Salary Schedules and Section 2 – Leaves of Absence Policies; and Appendix "C" – Position Classification & Non Union Pay Plan and Salary Schedule was APPROVED AND ADOPTED, AS AMENDED.

Motion that the vote by which the Appendix "A", including Section 1 – Position Classification & Compensation Plan Salary Schedules and Section 2 – Leaves of Absence Policies; and Appendix "C" – Position Classification & Non Union Pay Plan and Salary Schedule was adopted, be reconsidered.

Roll Call.

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2010, AS AMENDED**

CAPITAL IMPROVEMENT PROGRAM AND CAPITAL EQUIPMENT REQUESTS

ITEM #17

Commissioner Daley, seconded by Commissioner Sims, moved that the Capital Improvement Program and Capital Equipment Requests be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVED, AS AMENDED

Yea: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

Nay: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri - 5.

The motion to approve, as amended CARRIED.

Motion to approve and adopt the Capital Improvement Program and Capital Equipment Requests.

Roll Call.

CAPITAL IMPROVEMENT PROGRAM AND CAPITAL EQUIPMENT REQUESTS continued
MOTION TO RECONSIDER

ITEM #18

Commissioner Daley, seconded by Commissioner Sims, moved to reconsider the vote by which the Improvement Program and Capital Equipment Requests was approved, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yea: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri - 5.

Nay: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 12.

The motion to reconsider failed and the Capital Improvement Program and Capital Equipment Requests were APPROVED AND ADOPTED, AS AMENDED.

Motion that the vote by which the Capital Improvement Program and Capital Equipment Requests was adopted, be reconsidered.

Roll Call.

ADJOURNMENT

ITEM #19

APPROVED

Motion to adjourn.